

Tuesday, June 3, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Pastor Ramos Santos, First Presbyterian Church, Pomona (1).

Pledge of Allegiance led by Abe Englander, Commander, AMVETS Post No. 177, American Veterans (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center. (03-1392)

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095

This is a lawsuit filed by the County against the firearms industry, alleging violations of the Business and Professions Code and creation of a public nuisance as a result of the industry's failure to monitor the distribution of its products, which has facilitated a vast illegal secondary market for firearms.
(03-1420)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED COUNTY COUNSEL TO APPEAL THE TRIAL COURT'S SUMMARY JUDGMENT RULING IN FAVOR OF SPECIFIC DEFENDANT GUN MANUFACTURERS, DISTRIBUTORS AND DEALERS.

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Sections 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer and designated staff

Employee Organization(s): The Coalition of County Unions, AFL-CIO, Local 660, SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild For Professional Pharmacists, Peace Officers Counsel of California, Association of Public Defender Investigators and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-1552)

NO REPORTABLE ACTION WAS TAKEN

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Annual Department Head performance evaluations (03-1451)

NO REPORTABLE ACTION WAS TAKEN

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case) (03-1606)

NO REPORTABLE ACTION WAS TAKEN

- Agn 41.** Conference with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), as it relates to Agenda 41, consideration of the Director of Health Services' recommendation to authorize the Director to negotiate, execute and submit to the Director of the State Department of Health Services for signature, as a confidential document, amendment to the County's Medi Cal inpatient contract to delete High Desert Hospital as a service location, effective on the first day that the facility is no longer licensed to the County as a general acute care hospital. (03-1674)

SEE AGENDA NO. 41 THIS DATE FOR ACTION TAKEN

- Agn 101-A.** Conference with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), as it relates to Agenda 101-A, consideration of Supervisor Antonovich's recommendation to instruct the Director of Health Services, the Chief Administrative Officer and County Counsel to enter into negotiations with the nonprofit entity, to be established by a private physician group, for a contract to assume operation of the acute care and skilled nursing beds at High Desert Hospital, with the goal of bringing a contract to the Board for its consideration prior to June 30, 2003, and instruct County Counsel to provide weekly updates to the Board on the status of the negotiations; also instruct the Director of Health Services to take the necessary steps to allow the County to operate High Desert Hospital during the six-month transition period called for in the private physician group's proposal, which should include steps for managing staffing issues, the planned June cascade, and submitting a budget adjustment of one-time funding in the amount of \$6.7 million, and in order to mitigate transition costs, any negotiated contract must include the provision of up to \$2 million in compensation from the private physician group. (03-1676)

SEE AGENDA NO. 101-A THIS DATE FOR ACTION TAKEN

SET MATTERS

9:30 a.m.

Presentation of plaque to the Westchester High School Comets Boys Basketball Team in recognition of winning the CIF Division I State Championship, as arranged by Supervisors Burke and Knabe.

Presentation of scroll to Aaron Ryder, Head of Production and Beth English, Director of Publicity for Newmarket Films, proclaiming June 6, 2003 as "Whale Rider Day" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Ada Gardiner, Assistant County Counsel, in recognition of her exemplary leadership in social services as an advisor to the Board of Education for the Los Angeles Unified School District and concluding her career in the Office of the County Counsel as the Chief of the Children Services Litigation and Training Division, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. William White commending him on receiving the 2003 Order of Merit from the Alpha Auxiliary of the Methodist Hospital Foundation, as arranged by Supervisor Antonovich.

Presentation of scrolls to the sponsors of the Department of Public Works' "EarthJam 3: Kids Conference on the Environment" commending them for their involvement and assistance in making the event a complete success for all of the children who attended throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-1550)

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF

THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 3, 2003

9:30 A.M.

- 1-D.** Recommendation: Adopt and instruct the Chair to sign resolution approving the \$333,377,200 Fiscal Year 2003-04 Budget, which includes \$94,238,600 in Community Development Commission funding and \$239,138,600 in Housing Authority funding; also adopt and instruct the Chair to sign resolution authorizing the

advance of a total of \$686,636 from the Commission's general fund into four special project fund accounts to provide for eligible redevelopment activities; determine the use of \$35,581 for planning and administrative expenses charged to the low- and moderate- income housing fund is necessary for the production, improvement or preservation of low- and moderate-income housing; and instruct the Executive Director to implement the budget and to take all related actions, including the execution of all required documents. (Relates to Agenda No. 1-H) (03-1482)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS
FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 3, 2003**

9:30 A.M.

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution approving the \$239,138,600 Fiscal Year 2003-04 Budget of the Housing Authority; instruct the Chair to sign Federal Form 52574, as required by the U.S. Department of Housing and Urban Development (HUD), to certify approval of the Housing Authority's operating budget; authorize the Executive Director to incorporate into the Housing Authority's Fiscal Year 2003-04 budget an additional \$15,000,000 in revenues received from HUD due to the 100% lease-up rate achieved by the Section 8 Program, to be used for landlord payments; and instruct the Executive Director to implement the budget and to take all related actions, including the execution of all required documents. (Relates to Agenda No. 1-D) (03-1487)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-H.** Recommendation: Adopt and instruct the Chair to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$3,600,000, to assist Potrero Partners, L.P. to finance the site acquisition and construction of the Potrero Senior Housing, a 53-unit affordable senior housing development to be located at 1301-1309 Potrero Grande Dr., unincorporated South San Gabriel area (1); and authorize the Executive Director

to execute all related documents and to take the necessary actions to finance the acquisition and construction of the Apartments. (03-1496)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 3-H.** Recommendation: Adopt and instruct the Chair to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$2,900,000, to assist the West Hollywood Community Housing Corporation to finance the site acquisition and construction of the Havenhurst Apartments, a 24-unit affordable multifamily development to be located at 1433 Havenhurst Dr., City of West Hollywood (3); and authorize the Executive Director to execute all related documents and to take the necessary actions to finance the acquisition and construction of the Apartments. (03-1492)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 4-H.** Recommendation: Adopt and instruct the Chair to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$9,300,000, to assist the Community Development Housing Group, Inc. to finance the site acquisition and construction of the Castaic Lake Senior Apartments, a 150-unit affordable multifamily development to be located at 31930 Castaic Rd., unincorporated Castaic area (5); and authorize the Executive Director to execute all related documents and to take the necessary actions to finance the acquisition and construction of the Apartments. (03-1495)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments and reappointments to Commission/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-1553)

Supervisor Burke

Aurelia Brooks+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B

Michael Patel+, Los Angeles County Workforce Investment Board
Rhett Samuel Price+, Los Angeles County Highway Safety Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Edward Saltzberg+, Board of Examiners of Plumbers and Gas Fitters; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Barbara Mouron, Commission on Alcoholism

Diana E. Ramos, M.D., Public Health Commission

Irshad-ul-Haque+, Los Angeles County Workforce Investment Board

Chief Administrative Officer

Chief Sandra Hutchens, Emergency Preparedness Commission for the County and Cities of Los Angeles

Los Angeles County Workforce Investment Board

Ted R. Anderson+, Douglas H. Barr+, John Clerx+, Charles F. Krozek, Eileen Fend+, Jeff Kennelly+, Mitch Markowitz, Anne Murphy+, Richard E. Nichols+ and Salvador R. Velasquez+, Los Angeles County Workforce Investment Board

Service Planning Area 5

Marlene Singer, Los Angeles County Children's Planning Council

APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Tom Scully, Administrator of Centers for Medicaid and Medicare Services (CMS), in support of the State Plan Amendment submitted by the State, which would enable enactment of AB 495, legislation which authorized use of local funds from a county agency, a local initiative, or a county organized health system to draw down Federal

State Children's Health Insurance Program (SCHIP) funding to provide health insurance coverage to children in low-income households who do not qualify for health care benefits through the Healthy Families Program or Medi-Cal; and instruct the County's Legislative Advocates in Washington, D.C. to assist in seeking approval of the State Plan Amendment by CMS. (03-1554)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150 and reduce parking fee to \$1 per car, excluding the cost of liability insurance, at Dockweiler State Beach for the United States Air Force 369th Recruiting Squadron's Commanders Call & Sports Day, to be held June 6, 2003. (03-1549)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim June 6, 2003 as "Whale Rider Day" throughout Los Angeles County, in recognition of the special screening presentation of the film, Whale Rider, to the children of the Second Supervisorial District at the Magic Johnson Theatre and the donation of 2,000 books which are part of a special reading program. (03-1564)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Baldwin Hills Elementary School's annual fifth grade picnic, to be held June 6, 2003. (03-1546)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of Earvin "Magic" Johnson Recreation Area for the First Choice Adult Day Health Care, Incorporated's 5K Walk/Jog Fair, to be held June 7, 2003. (03-1545)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Support amending AB 1395 to establish enforcement authority for local health department agencies to provide annual routine inspection of public school restrooms, and to recover their inspection cost from the public schools or by specific State appropriations; and to support SB 892 (Murray), legislation which would require each city or county health department to develop a plan for regular inspection of the school restrooms in its jurisdiction. (Continued from meetings of 5-13-03 and 5-20-03 at the request of Supervisor Antonovich) (03-1306)

CONTINUED TWO WEEKS TO JUNE 17, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Support AB 1432 (Firebaugh), legislation which would eliminate those provisions of California law which bar California prosecution based on foreign convictions or acquittals, but at the same time, would provide credit for actual time served in a foreign country for the same crime; and send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, Speaker of the Assembly, the Senate and Assembly minority leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 1432. (03-1565)

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR DAVIS, THE SENATE PRESIDENT PRO TEM, SPEAKER OF THE ASSEMBLY, THE SENATE AND ASSEMBLY MINORITY LEADERS, AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION EXPRESSING THE BOARD'S SUPPORT OF AB 1432, LEGISLATION WHICH WOULD ELIMINATE THOSE PROVISIONS OF CALIFORNIA LAW WHICH BAR CALIFORNIA PROSECUTION BASED ON FOREIGN CONVICTIONS OR ACQUITTALS, BUT AT THE SAME TIME, WOULD PROVIDE CREDIT FOR ACTUAL TIME SERVED IN A FOREIGN COUNTRY FOR THE SAME CRIME, OR ANY OTHER LEGISLATION WITH THE SAME LANGUAGE, WHICH PROTECTS THE DISTRICT ATTORNEY'S ABILITY TO PROSECUTE CRIMINALS WHO FLEE THE UNITED STATES.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services and the Chief Information Officer to report back to the Board within 120 days on the development of a computerized system to receive child abuse reports; and to consult with County Counsel regarding modification of the California Penal Code to include electronic reporting as an acceptable medium for receiving reports of suspected child abuse or neglect. (03-1563)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive area use fee in amount of \$405 and the parking fee of \$6 per vehicle for 150 employee vehicles, excluding the cost of liability insurance, at Santa Fe Dam Recreation Area, Picnic Area 2, for the Los Angeles County Employees Retirement Association's Employee Appreciation Picnic, to be held August 23, 2003. (03-1547)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (03-1477)

County Agencies

Accessibility Appeals Board

Agricultural Commissioner/Weights and Measures Department

Children and Family Services Department

Other Agencies

Compton Community College District

Intermodal Container Transfer Facility Authority

Santa Monica-Malibu Unified School District

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 18

12. Recommendation: Approve and instruct the Chair to sign a ten-year lease agreement with Commonwealth Enterprise for office space and 17 parking spaces located at 600 S. Commonwealth Ave., Los Angeles (2), for the Department of Health Services, at an initial estimated annual cost of \$105,095; authorize the Interim Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire

telephone systems for the Department of Health Services at a cost not to exceed \$30,000, with all or part of the telephone, data and low voltage systems to be paid in a lump sum; approve and authorize the Chief Administrative Officer, Director of Health Services and the Interim Director of Internal Services to implement the project; and find that proposed lease agreement is exempt from the California Environmental Quality Act. (03-1506)

APPROVED; ALSO APPROVED AGREEMENT NO. 74491

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and instruct the Chair to sign agreement with MBIA MuniServices Company (MMC) for sales and use tax auditing services, at an annual cost based on 20% of the new revenue identified and received by the County from the State Board of Equalization for sales and use tax auditing services, effective July 1, 2003 for three years, with two one-year renewal options; and adopt resolution authorizing MMC to receive and review sales and use tax records from the State Board of Equalization to identify misallocated revenues. (03-1511)

ADOPTED; ALSO APPROVED AGREEMENT NO. 74492

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Chair to sign contract with American Substance Abuse Professional Drug Solutions, Inc., at an annual County cost not to exceed \$34,800, to provide employee drug and alcohol testing program administration/services for commercial drivers, effective upon Board approval through June 30, 2006; also authorize the Chief Administrative Officer to extend the agreement for two one-year periods, and to increase the maximum annual contract cost by a sum not to exceed 15% annually during the term of the agreement in the event the level of program participation and/or utilization of services increases. (03-1512)

APPROVED; ALSO APPROVED AGREEMENT NO. 74493

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation: Approve Countywide implementation of the Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) program, and designate the Chief Administrative Officer as the lead "Local Government Agency" to coordinate Countywide participation in the MAA/TCM program, which allows participating local government agencies to claim certain qualified activities necessary for the efficient administration of the Medi-Cal Program by improving the availability and accessibility of Medi-Cal services to Medi-Cal eligible and potentially eligible individuals and their families; and approve the following related actions: (03-1508)

Approve interim ordinance authority for three additional positions to establish the infrastructure needed to manage the MAA/TCM program Countywide which includes one Principal Analyst in the Chief Administrative Office and two positions - one Program Specialist IV and One Accountant III in the Department of Auditor-Controller, subject to approval by the Department of Human Resources, at an annualized cost of \$322,000 and additional costs for services and supplies, including training, consultant services, communications, etc., estimated at a total cost of \$100,000, offset by MAA/TCM reimbursements; and

Authorize the Chief Administrative Officer to execute contract with the State Department of Health Services for Countywide participation in the MAA/TCM program for the period of July 1, 2002 through June 30, 2003, and in subsequent fiscal years for continued Countywide participation in MAA/TCM.

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

16. Recommendation: Support AB 55 (Correa), legislation which would allow employee purchase of nonqualified credit, if amended to provide more fiscal and administrative control to county boards of supervisors; and instruct the County's Legislative Advocates in Sacramento, working with affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. (03-1519)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation: Authorize the purchase of commercial Aviation Personal Accident, Sheriff Reserve Disability and Volunteer Workers insurance through Dickerson Insurance Services (Dickerson), at an initial premium cost of \$31,773, including broker commission, subject to anniversary renewal adjustments and changes in County operations, effective July 1, 2003 through July 1, 2006, with two one-year term extension options; approve and instruct the Chair to sign the three-year Broker Services Agreement with Dickerson; and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductible amounts, related loss expenditures and services under the Broker Services Agreement, as invoiced and validated by the Chief Administrative Officer. (03-1513)

APPROVED; ALSO APPROVED AGREEMENT NO. 74494

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation: Authorize the purchase of commercial fine arts insurance through Aon Risk Services, Inc. of Southern California (Aon) at an initial premium cost of \$336,679.69, including broker commission, subject to anniversary renewal adjustments as may result from additions and deletions of objects from coverage or substantial changes in values or insurance market conditions, effective July 1, 2003 through July 1, 2006 with two one-year term extension options; approve participation by the Los Angeles County Museum of Natural History Foundation and the Museum Associates in the County's commercial insurance policy; approve and instruct the Chair to sign the three-year Broker Services Agreement with Aon; and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductible amounts, related loss expenditures and services under the Broker Services Agreement, as invoiced and validated by the Chief Administrative Officer. (03-1517)

APPROVED; ALSO APPROVED AGREEMENT NO. 74495

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19 - 22

19. Recommendation: Award and instruct the Chair to sign one-year contracts with various vendors in total amount of \$778,016.25, 100% recoverable through property tax liens and direct charges to provide weed abatement services, effective July 1, 2003, with two one-year renewal options; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. (03-1476)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74470, 74471, 74472, 74473, 74474, 74475, 74476, 74477, 74478, 74479, 74480, 74481, 74482, 74483, 74484, 74485, 74486 AND 74487.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chair to sign agreement with the City of Montebello (1) for the Department to continue to provide weed abatement services to the City, with costs 100% recoverable through property tax liens and direct billings at rates developed and adjusted annually by the Department, effective July 1, 2003 through June 30, 2008. (03-1480)

APPROVED AGREEMENT NO. 74499

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Chair to sign agreement with the California Department of Food and Agriculture in amount of \$2,857,178, 100% State funded, for the detection of fruit flies including Medflies, Oriental fruit flies, Mexican fruit flies and other exotic pests, effective July 1, 2003 through June 30, 2004; and authorize the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County and execute amendments as may be necessary to complete the Pest Detection program not to exceed 10% of the total contract. (03-1490)

APPROVED; ALSO APPROVED AGREEMENT NO. 74500

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the California Department of Transportation, to extend the term for an additional seven months for continued weed abatement services for Routes 030, 105, 110 and 710 areas, effective July 1, 2003 through January 31, 2004, which will be charged against the remaining contract amount of \$200,000. (03-1485)

APPROVED AGREEMENT NO. 73675, SUPPLEMENTAL 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ARTS COMMISSION 23

23. Recommendation: Approve recommendations for the Fiscal Year 2002-03 Project Grant Program (PGP), Round Two grant awards to 14 folk and traditional artists and arts organizations, at a total cost of \$14,000; and authorize the Executive Director to prepare and execute contracts with the various organizations, and to monitor compliance with the terms of the contracts. (03-1459)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

AUDIT COMMITTEE 24

24. Recommendation: Approve ordinance for introduction extending the sunset review date for the Los Angeles County Commission on Insurance to December 31, 2005. (Relates to Agenda No. 94) (03-1454)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 25

25. Recommendation: Authorize the Auditor-Controller to transfer a total of \$350,000 to the County General Fund for unclaimed property tax refunds. (03-1556)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 26

26. Recommendation: Approve and authorize the use of \$300,000 from the Information Technology Fund to support implementation of the Los Angeles Service Identification and Referral System proposed by the Chief Administrative Officer's Services Integration Branch at a total cost of \$600,000 to implement the project, with the Services Integration Branch to fund the remaining \$300,000. (03-1438)

CONTINUED TWO WEEKS TO JUNE 17, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

CHILDREN AND FAMILY SERVICES (1) 27

27. Joint recommendation with the Chief Administration Officer: Approve the use of the former Paramount Health Center located at 15312 Paramount Blvd., Paramount (4), for use as the Department's Family Reception and Conferencing Center; authorize refurbishment of the former Health Center and establish Capital Project No. 86618 for the project; approve appropriation adjustment to transfer \$680,000 from the MacLaren Children's Center's Fiscal Year 2002-03 Adopted Budget to the Fiscal Year 2002-03 Capital Project/Refurbishment Budget to provide funding for the

refurbishment financed by net County cost; and find that the project is exempt from the California Environmental Quality Act. (03-1567)

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

COMMUNITY DEVELOPMENT COMMISSION (2) 28

28. Recommendation: Approve and instruct the Executive Director to execute the Community Development Block Grant (CDBG) Reimbursable Contract with the Duarte Outreach Center, to purchase computer equipment and office furniture for the Life Skills Training Program, using \$15,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon Board approval through June 30, 2003; and find that purchase is exempt from the provisions of the National Environmental Policy Act and the California Environmental Quality Act. (03-1524)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 29 - 34

29. Recommendation: Approve Dispute Resolution Program (DRP) funding recommendations to various service providers in total amount of \$3,228,139, and authorize the Director to negotiate and execute contracts with 16 agencies to continue to provide mediation, conciliation, facilitation, arbitration and other dispute resolution services to County residents, effective July 1, 2003 through June 30, 2004, fully financed using the Alternative Dispute Resolution Trust Fund; also authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 15% of the contract amount; and authorize the Director to set aside \$6,000 of program services money to be used to develop a uniform mediator skills assessment tool to be used by the DRP and all County

departments that have mediation programs through a collaborative effort of Dispute Resolution Program contractors and Alternative Dispute Resolution organizations, and Development of Conflict Management Systems Design training materials for County departments as a tool to assist in employee/employee disputes, using Appropriate Dispute Resolution. (03-1501)

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

30. Recommendation: Approve funding allocations and authorize the Director to negotiate and execute contracts with 19 agencies in total amount of \$425,000, with funding provided by the Department of Public Social Services through an intrafund transfer, for the Department to continue to administer the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program for GROW participants who are victims of domestic violence by assisting them to overcome barriers to employment and to move toward self-sufficiency, effective July 1, 2003 through June 30, 2004; and authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount. (03-1535)

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

31. Recommendation: Approve and authorize the Director to execute all required documents to accept Fiscal Year 2003-04 Older Americans Act (OAA) Title V funding in amount of \$2,371,918, from the California Department of Aging (CDA), for the Senior Community Service Employment Program using community-based host agencies to continue training and employment services to an estimated 400 enrollees; and authorize the Director to take the following related actions: (03-1529)

Execute non-financial agreements with new host agencies and update existing agreements, as necessary, for training program participants, effective upon date of execution through June 30, 2006, fully financed by OAA Title V funding; and

Accept additional funding from the CDA up to 25% of the original allocation.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 32. Recommendation:** Authorize the Director to accept \$21,227,951 in Program Year 2003-04 Workforce Investment Act (WIA) Adult and Dislocated Worker grant funds from the State Employment Development Department (EDD), and to execute all required documents with EDD, for continued provision of workforce investment services to jobseekers with employers within the County; also authorize the Director to accept funding augmentations or reductions from EDD up to 25% of the original allocation; and authorize the Director to take the following related actions: (03-1530)

Negotiate and execute contracts with 29 agencies in total amount of \$22,951,200, which includes Fiscal Year 2002-03 carryover funds in amount of \$1,723,249 and \$2,122,796 for the Departments' administration, to ensure that workforce investment programs/services are provided in the Los Angeles County Workforce Investment Area, effective July 1, 2003 through June 30, 2004, fully financed using WIA Adult and Dislocated Worker funding; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding or time extensions provided that the amount of change does not exceed 25% of the original contract amount.

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

- 33. Recommendation:** Authorize the Director to accept Workforce Investment Act (WIA) Title I Youth Program grant funds in amount of \$13,335,307 from the State Employment Development Department (EDD); and authorize the Director to take the following related actions: (03-1532)

Execute any required sub-grant agreements with EDD for the WIA Youth Program Funding;

Negotiate and execute contracts with 21 service providers in total amount of \$15,335,307, for provision of WIA Youth Program services to ensure that low-income youth between the ages of 14 through 21 continue to receive valuable services which will enable them to realize their full potential and successfully transition into adulthood, employment, and further education and training, effective upon Board approval through June 30, 2004, fully financed by EDD; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

34. Recommendation: Approve and authorize the Director to negotiate and execute amendments to agreements for a no cost, time-only extension of the Department of Labor Welfare-to-Work (WtW) program contracts with 35 currently funded agencies which include One-Stop Centers, Community Based Organizations, Educational Institutions and one joint County/City Initiative, to continue to provide WtW participants with services that assist them in developing career paths and achieving self-sufficiency, effective upon Board approval through June 30, 2004; and authorize the Director to execute contract amendments to increase or decrease originally-approved contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. (03-1527)

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

COUNTY COUNSEL (Committee of Whole) 35 - 37

35. Recommendation: Approve and instruct the Chair to execute contract with Guardian Records Management LLC for offsite storage, retrieval and related services, at an annual cost of \$129,600, plus a cost of living adjustment at the Consumer Price Index for Urban Areas, not to exceed 5% per year for the optional years of the contract, effective July 1, 2003 for a three-year period with two one-year renewal

options; and authorize County Counsel to renew the contract for up to two optional years. (03-1505)

APPROVED; ALSO APPROVED AGREEMENT NO. 74496

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Approve and instruct the Chair to execute contract with American Legal Support Services, Inc. for daily court filing and related services, at an annual cost of \$266,400, plus a cost of living adjustment at the Consumer Price Index for Urban Areas, not to exceed 5% per year for the optional years of the contract, effective July 1, 2003 for a three-year period with two one-year renewal options; and authorize County Counsel to renew the contract for up to two optional years. (03-1507)

APPROVED; ALSO APPROVED AGREEMENT NO. 74497

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 00-119-(5), to authorize the development of an airport shuttle service to Los Angeles International Airport located on the southeast corner of Avenue S and Guyon Ave., Palmdale, Palmdale Zoned District, petitioned by Thomas L. Miller. (On January 28, 2003, the Board indicated its intent to approve.) (Relates to Agenda No. 95) (03-1562)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 38

38. Recommendation: Adopt and instruct the Chair to sign resolution authorizing the District Attorney to enter into an agreement with the State of California, Victim Compensation and Government Claims Board (VCGCB) to accept funds in amount of \$104,121, at no cost to County, to fund one Paralegal and one Student Worker to continue to work with the County criminal justice system to insure that a restitution order is imposed in all appropriate cases, including monitoring of claims, conducting training and outreach services and to serve as the County resource on restitution issues, statutes and case law, effective July 1, 2003 through June 30, 2004; and authorize the District Attorney, on behalf of the County, to serve as Project Director

and to execute and approve any extensions to the agreement, amendments to any program goals or objectives, or budget revisions as part of the agreement award.
(03-1469)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 39 - 43

39. Joint recommendation with the Chief Administrative Officer and Director of Public Works: Approve substitution of a high intensity linear accelerator instead of a medium intensity linear accelerator for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), at an estimated total cost not to exceed \$818,345, including \$555,000 in additional medical equipment costs, \$63,845 in additional architectural design fees, \$198,000 in additional construction costs, and \$1,500 in miscellaneous permitting expenditures, to be funded with short and medium term financing within the previously approved project budget; also approve and authorize the Director of Public Works to execute a related change-order to contract with McCarthy/Clark/Hunt, for construction work necessary to accommodate the change, in amount not to exceed \$198,000. **4-VOTES** (03-1470)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40. Recommendation: Approve and instruct the Director to sign amendment to agreement with the L.A. Gay and Lesbian Center (3), at a total cost of \$288,214, for provision of sexually transmitted disease screening, treatment, case finding and education services, effective July 1, 2003 through June 30, 2004, with provision for a one-year automatic renewal, contingent upon available funding. (03-1472)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Authorize the Director to negotiate, execute and submit to the Director of the State Department of Health Services for signature, as a confidential document, amendment to the County's Medi-Cal inpatient contract to delete High Desert Hospital as a service location, effective on the first day that the facility is no longer licensed to the County as a general acute care hospital. (Relates to Agenda No. 101-A) (03-1471)

REFERRED TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954.2(B)(2) AND 54956.9(B).

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

42. Recommendation: Accept a Letter of Intent from the California Department of Health Services (CDHS) Immunization Branch in amount of \$295,000, to support the Immunization Program Promotora Collaborative Project, contingent upon continued funding by the State for Fiscal Year 2003-04; authorize the Director to sign forthcoming award from CDHS Immunization Branch to support the Immunization Program Promotora Collaborative Project, not to exceed \$295,000; and instruct the

Director to sign amendments to agreements to extend the terms for 12 additional months with Esperanza Community Housing Corporation at a total maximum cost of \$228,660, and St. John's Well Child Center at a total contract cost of \$30,952, 100% offset by anticipated State funds, effective July 1, 2003 through June 30, 2004, to continue the Immunization Promotora Collaborative Project. (03-1475)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43. Recommendation: Accept a Letter of Allocation from the California Department of Health Services in amount of \$6,168,886, of which \$4,242,148 is to support the Department's Maternal and Child Health (MCH) Program, and \$1,926,738 allocated for the Black Infant Health (BIH) Program for Fiscal Year 2002-03; and approve extension of the Fiscal Year 2002-03 State allocation for an additional 12 months for Fiscal Year 2003-04, at the same level of funding, contingent upon final State funding allocation; and authorize the Director to take the following related actions: (03-1478)

Approve and instruct the Director to sign amendment to agreement with Great Beginnings for Black Babies (GBBB) in amount of \$531,863, and amendment to agreement with Harbor/UCLA Research and Education Institute (REI) in amount of \$531,863, to assure that at-risk pregnant and parenting African American women and their infants have access to quality MCH services, effective July 1, 2003 through June 30, 2004;

Execute amendments and/or supplementals to the Fiscal Years 2002-03 and 2003-04 Letter of Allocation in amount not to exceed 25% of the total award amount; and

Execute amendments and/or supplementals with GBBB and REI for Fiscal Year 2003-04, as applicable, contingent upon final funding allocations of State BIH funding.

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

INTERNAL SERVICES (3) 44 - 45

44. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Johnson Controls World Services, Inc. to continue to provide vehicle fleet maintenance and repair services at an estimated annual cost of \$5,391,539, effective August 1, 2003 for a term of three years with two one-year renewal options and six month-to-month extensions; and authorize the Interim Director to exercise the renewal options and month-to-month extensions under the terms of the contract, add and delete facilities, and approve necessary changes to scope in service. (Continued from meeting of 5-20-03 at the request of Supervisor Burke) (03-1358)

CONTINUED ONE WEEK TO JUNE 10, 2003

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Award and authorize the Interim Director to finalize and execute a consultant services agreement with Vanir Construction Management, Inc., at an annual cost not to exceed \$2 million, to provide project management services in the areas of alterations and improvements, facilities maintenance and operations and energy management services for County-owned and/or leased facilities, for a term of one year with two one-year renewal options; and authorize the Interim Director to exercise the renewal options, and to sign and execute any amendments for necessary changes under the terms of the contract. (03-1521)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

MENTAL HEALTH (5) 46

46. Recommendation: Approve and authorize the Director to prepare and execute five new Legal Entity Agreements with various contractors, effective upon Board approval for Fiscal Years 2002-03, 2003-04 and 2004-05, and amend the existing Legal Entity Agreement with Special Service For Groups, for the provision of outpatient mental health services to seriously emotionally disturbed children and adolescents with co-occurring emotional and substance abuse problems and their families, at a total cost of \$12,440,000 for Fiscal Year 2002-03, \$14,509,000 for Fiscal Year 2003-04 and \$3,194,000 for Fiscal Year 2004-05, financed by State and Federal funding, effective upon Board approval through June 30, 2004; and instruct the Director to prepare and execute future amendments to the agreements with the contractors provided that the County's total payments to the contractors under each agreement for each fiscal year does not exceed a change of 20% from the applicable maximum contract amount and any increase shall be used to provide additional services or to reflect program and/or policy changes. (03-1499)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PARKS AND RECREATION (2) 47

47. Recommendation: Adopt and advertise resolution of intention to levy and collect assessments for County Valencia Area-Wide LLA District No. 1 and all Zones within County LLA District Nos. 2 and 4 (1, 3, 4 and 5), for Fiscal Year 2003-04; approve and file the Engineer's Report regarding the proposed levying of assessments for landscape maintenance purposes in County LLA District Nos. 1, 2 and 4 at the same rate as Fiscal Year 2002-03; and set June 24, 2003 at 9:30 a.m. for hearing. (03-1498)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC LIBRARY (2) 48 - 49

48. Recommendation: Approve and instruct the Chair to sign a five-year agreement with the City of Claremont for the City to provide grounds maintenance services for the

Claremont Library (5), at an initial payment of \$10,845.42 to be adjusted in accordance with the Consumer Price Index in July 2003, and each successive year thereafter, effective July 1, 2003 through June 30, 2008. (03-1483)

APPROVED AGREEMENT NO. 74488

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Approve and authorize the County Librarian to sign amendment to agreement with APS Affiliates, Inc. to extend the term on a month-to-month basis not to exceed nine months, to enable the Library Department to continue providing copier and typewriter services to the public, effective upon Board approval or July 1, 2003, whichever is later, pending completion of a Request For Proposal process. (03-1484)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 50 - 52

50. Recommendation: Send a five-signature letter to various County Employee Credit Unions requesting participation in the Electronic Benefit Transfer network without imposing surcharges to Department participants which would improve participant services, increase efficiency of benefits delivery and increase the Department's ability to detect fraud. (03-1540)

REFERRED BACK TO THE DEPARTMENT

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

51. Recommendation: Approve and authorize the Director to prepare and execute agreement with the Los Angeles County Office of Education at a maximum contract amount of \$15,717,000, to provide vocational/career assessment intermediary and direct services for the Welfare-to-Work and the general relief opportunities for work programs, and for learning disabilities evaluation services, effective one day after execution or July 1, 2003, whichever is later, for a three-year term; and authorize the Director to prepare and sign amendments to contract that result in any decrease of no more than 10% of the intermediary services maximum annual amount and/or do not exceed 10% of the fixed unit prices for direct services when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements. (03-1543)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

52. Recommendation: Approve and authorize the Director to sign amendments to existing contracts with 13 Alternative Payment Providers to extend the terms of the agreements for six months, at an estimated cost of \$79,306,710, subvented by State and Federal revenue, to allow the Department to continue seamless child care services delivery while the Department completes its evaluation of the most cost effective and efficient method of administering State 1 Child Care Services, effective July 1, 2003 through December 31, 2003. (03-1544)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC WORKS (4) 53 - 82

53. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2365, Tract No. 35425, Calabasas area (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (03-1436)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2275, Tract No. 48150, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (03-1437)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Consider the Notice of Exemption for Artesia Blvd. from Hawthorne Blvd. to Western Ave. project; find that these actions reflect the independent judgment of the County; adopt resolution finding that the proposed improvements of Artesia Blvd. within the aforementioned limits, within the City of Torrance (4), are of general County interest and providing that County-aid shall be extended in amount of \$1,000,000, financed by the Fiscal Year 2002-03 Road Fund Budget; also find that project is exempt from the California Environmental Quality Act. **4-VOTES** (03-1474)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 56. Revised** recommendation: Adopt resolution of intention to annex and levy and collect sewer service charges for 23 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 1-02 through 22-02 and 201-02, within unincorporated territories and the Cities of Palmdale and Santa Clarita (5); advertise and set July 22, 2003 at 9:30 a.m. for hearing; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenue from annexation of the 23 parcels. (Continued from meeting of 5-20-03 at the request of the Director) (03-1367)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 57.** Joint recommendation with the Chief Administrative Officer: Authorize the Director, acting on behalf of the Courthouse Corporation, to execute a change order to contract with MBK Real Estate, Ltd., to manufacture and install Courthouse signage, Specs. 4812A, C.P. No. 70311 (5), for a fee not to exceed \$276,000, funded by the project's construction fund. (03-1518)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 58.** Joint recommendation with the Fire Chief and Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the Fire Department Camp 13 Wastewater Treatment Plant Rehabilitation, vicinity of Malibu (3), at an estimated cost between \$600,000 and \$780,000; set July 8, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1539)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chair to sign street sweeping contracts with the following contractors, effective July 1, 2003 for a period of three years; authorize the Director to encumber an additional 15% for unforeseen street sweeping services within the scope of the contracts; also find that services are exempt from the California Environmental Quality Act: (03-1479)

Nationwide Environmental Services, at a total cost of \$1,049,619, for the South and West Whittier area (1 and 4)

R.F. Dickson Company, Inc., at a total cost of \$838,380, for the Valinda/Hacienda Heights area (1 and 4)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74489 AND 74490

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Director to execute street sweeping contracts with the following contractors, effective July 1, 2003 for a period of three years; authorize the Director to encumber an additional 15% for unforeseen street sweeping services within the scope of the contracts, and to terminate contracts when in the best interest of the County; also find that services are exempt from the California Environmental Quality Act: (03-1488)

R.F. Dickson Company, Inc., at a total cost of \$643,905, for the Azusa/Claremont/Covina area (1 and 5)

Nationwide Environmental Services, at a total cost of \$241,200, for the Marina del Rey area (2 and 4)

R.F. Dickson Company, Inc., at a total cost of \$94,860, for the San Pedro area (4)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Director to execute a one-year contract with PJK Maintenance, Inc. for janitorial services at the Alcazar Street Complex (1), effective July 20, 2003, with two one-year renewal options not to exceed a total contract period of three years; and authorize the Director to encumber an annual amount of \$54,244 plus 15% for additional, extraordinary and/or as-needed janitorial services within the contemplated scope of the contract. (03-1494)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Find that services can be performed more economically by independent contractors; approve the Master Agreement for "2003 - Graffiti Abatement Program" (1, 2 and 4), to be executed with various contractors at specified annual rates of compensation, for a contract period of one year commencing on July 1, 2003, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to execute individual contracts under the Master Agreement with each contractor and to renew each contractor for the two one-year renewals, and to terminate any or all of the contracts in accordance with the terms; also authorize the Director to encumber the annual amount for the 10 individual contracts in an aggregate annual amount not to exceed \$827,400; and find that services are exempt from the California Environmental Quality Act. (03-1502)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Award and instruct the Director to sign a one-year contract with Underground Technology, Inc., not to exceed an annual amount of \$180,000, for as-needed underground water utility marking services primarily within County Waterworks District Nos. 29-Malibu, 36-Val Verde, 37-Acton, and 40-Antelope Valley, and the Marina del Rey Water System which includes Malibu, Topanga Canyon and Marina del Rey areas (3, 4 and 5), effective June 19, 2003 or upon Board approval and the Director's execution of the contract, whichever occurs last, with two one-year renewal options not to exceed a total contract period of three years; and find that contract work is exempt from the California Environmental

Quality Act. (03-1500)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Award a one-year Job Order Contract (JOC) to All Cities Enterprises at a maximum cost of \$2 million, for repair and rehabilitation of Public Works' facilities (All Districts); authorize the Director to prepare and execute the JOC and to execute work orders not to exceed the maximum amount of the contract. (03-1520)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Approve and authorize the Director to execute amendment to agreement with Midori Gardens Landscape Services for maintenance of various medians in the San Gabriel Valley area (1 and 5), and to add landscaping services for a newly constructed median along Workman Mill Rd., between Coleford Ave. and Don Julian Rd.; authorize the Director to encumber an additional annual amount of \$6,796, increasing the annual not-to-exceed amount from \$22,478 to \$29,274, plus 15% for additional landscaping maintenance needs within the scope of the contract that may arise during the contract term; and find that work is exempt from the California Environmental Quality Act. (03-1504)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Approve and authorize the Director to execute amendment to agreement with Parsons Infrastructure and Technology Group, Inc., to increase the total not-to-exceed fee by \$1,000,000 for as-needed construction project management services, financed by various Capital Project budgets. (03-1514)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1613, Tract No. 52606, City of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1525)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 2010, Tract No. 43745, City of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1526)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Acting as the governing body of County Waterworks District Nos. 21-Kagel Canyon, 29-Malibu, 36-Val Verde, 37-Acton and 40-Antelope Valley (3 and 5), find that the Water Service Availability Standby Charge is to obtain funds for capital improvement projects within existing service areas; adopt the Water Service Availability Standby Charges for Fiscal Year 2003-04 to collect approximately \$1.8

million in revenue in order to meet the Districts' Fiscal Year 2003-04 budgets; and find that respective Standby Charges are exempt from the California Environmental Quality Act. (03-1528)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Adopt resolution of intention to annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 2, 4 and 5), and to Order the Levying of Assessments within the Annexed Subdivision Territories for Fiscal Year 2004-05; set July 22, 2003 at 9:30 a.m. for hearing regarding the proposed annexation of Approved Tentative Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone. (03-1561)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Find that street to be vacated is not useful as a non-motorized transportation facility and is not needed for present or prospective public use; adopt resolution of summary vacation to vacate a portion of Brownhill Trail west of Oakwood Trail, Sylvia Park (3); and find that action is exempt from the California Environmental Quality Act. (03-1531)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Find riding and hiking trail easement proposed to be vacated is no longer needed for present or prospective public use, and that there are no other public facilities located within the easement; adopt resolution of summary vacation to vacate and abandon the riding and hiking trail northwest of Devonwood Rd., Altadena (5); also find that action is exempt from the California Environmental Quality Act. (03-1533)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Adopt resolution of summary vacation to vacate sanitary sewer easement east of 119th Street, Del Aire (2); find that public service easement for sanitary sewer purposes is no longer required for public use, the right-of-way for sewer purposes to be vacated is no longer needed for present or prospective public use, and that the easement may be vacated; also find that action is exempt from the California Environmental Quality Act. (03-1534)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Adopt orders instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: (03-1538)

California Blvd., between the City of Pasadena boundary west of Madre St. at the City of Arcadia boundary at Michillinda Ave., unincorporated Pasadena area (5)

San Pasqual St., between the City of Pasadena boundary west of Madre St. and Rosemead Blvd., unincorporated Arcadia area (5)

La Crescenta Ave., between Markridge Rd. and the Foothill Fwy., unincorporated La Crescenta area (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (03-1439)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, Humphreys Ave. north of 3rd Street, unincorporated East Los Angeles area (1); and set June 24, 2003 at 9:30 a.m. for hearing. (03-1516)

REFERRED BACK TO THE DEPARTMENT

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

77. Recommendation: Adopt and advertise the Job Order Contract (JOC) Unit Price Book and Specifications for repair and refurbishment of Public Works' Alhambra Headquarters; set June 24, 2003 for bid opening; and authorize the Director to award and execute a one-year JOC to the lowest responsible bidder for a fee not to exceed \$3 million. (03-1523)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 78.** Recommendation: Adopt and advertise plans and specifications for the Gage Avenue, Compton Avenue to Hooper Avenue project, vicinity of Florence (2), at an estimated cost between \$225,000 and \$300,000; set July 1, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1555)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 79.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-1558)

Project ID No. FCC0000249 - Puddingstone Channel Invert Access Ramp, City of La Verne (5), to EDT Engineering Company, Inc., in amount of \$186,666.32

Project ID No. FCC0000317 - Project No. 3650, Lines D, E, & F, City of Glendale (5), to W. A. Rasic Construction Company, in amount of \$854,803.59

Project ID No. FCC0000729 - La Brea Avenue Drain, vicinity of Baldwin Hills (2), to Nikola Corporation, in amount of \$184,075

Project ID No. FCC0000744 - Santa Clara River Invert Access Ramps, City of Santa Clarita (5), to 4-Con Engineering, Inc., in amount of \$263,886

Project ID No. FMD0003041 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), to United Pacific Services, Inc., in amount of \$122,144

Project ID No. FMD0003043 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Crenshaw (2), to Ron's Maintenance, in amount of \$69,500

Project ID No. FMD0003044 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 5, vicinities of Carson, Gardena, Hawthorne, Inglewood and Lynwood (2), to Travers Tree Service, Inc., in amount of \$98,686

Project ID No. RDC0011028 - Chiquito Canyon Road Over San Martinez

Chiquito Creek, vicinity of Val Verde (5), to Olivas Valdez, Inc., in amount of \$809,809.60

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-1559)

Project ID No. FCC0000780 - Project No. 499, Barrington Avenue Invert Repair, City of Los Angeles (3), Kalban, Inc., in amount of \$31,200

Project ID No. FMD0002031 - As-Needed Excavation and Disposal of Debris for Little Dalton Debris Basin, Big Dalton Debris Basin, and Puddingstone Diversion Dam and Reservoir, Cities of Glendora, La Verne and San Dimas (5), Doja, Inc., in amount of \$920,000

Project ID No. RDC0012296 - Telegraph Road, vicinities of Santa Fe Springs and La Mirada (1 and 4), All American Asphalt, in amount of \$200,476.12

Project ID No. RDC0012921 - Eastman Avenue, et al., Phase I, vicinity of City Terrace (1), All American Asphalt, in amount of \$21,408

Project ID No. RDC0013206 - Prairie Avenue, et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$51,415.80

Project ID No. RDC0013357 - Ramona Boulevard, et al., vicinity of Monterey Park (1), Sully-Miller Contracting Company, in amount of \$17,145

Project ID No. WRD0000012 - Rio Hondo Coastal Basin Spreading Grounds Proposition A Bike Path, City of Pico Rivera (1), Ecology Construction, Inc., in amount of \$18,428.20

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Ratify changes and accept completed contract work for the

following construction projects: (03-1560)

Project ID No. FCC0000678 - Blue Sky Drain - Unit 2, vicinity of Hacienda Heights (4), O Duffy Construction, with changes in amount of \$2,923.25 and a final amount of \$187,285.39

Project ID No. FMD0003036 - Catch Basin Cleanout 2002/03 Priority A and B Catch Basins at various locations in Los Angeles County (All), Ron's Maintenance, with changes in amount of \$1,460 and a final contract amount of \$63,088

Project ID No. RDC0010773 - Telegraph Road Under AT&SF Railroad, City of Commerce (1), T. T. Polich & Associates, with changes amounting to a credit of \$72,779.40 and a total contract amount at this time of \$8,194,006.31 (Partial Acceptance)

Project ID No. RDC0013361 - Greenleaf Avenue, et al., vicinity of Santa Fe Springs (1), Sully-Miller Contracting Company, with a final contract amount of \$739,693.15

Project ID No. RMD1446002 - Parkway Tree Trimming, Road Division 416B - 2002/03, vicinity of Hacienda Heights (4), George Salinas Tree Preservation, with changes in amount of \$396 and a final contract amount of \$56,628

Project ID No. RMD3246023 - Parkway Tree Trimming, Alondra, et al., vicinities of Rosewood, Inglewood and Carson (2), George Salinas Tree Preservation, with changes in amount of \$3,710 and a final contract amount of \$52,035

Project ID No. WWD2900016 - Sumacridge Booster Station, City of Malibu (3), A. A. Portanova & Sons, Inc., with changes in amount of \$7,008 and a final contract amount of \$192,108

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Approve final map for Tract No. 46018-03, vicinity of Canyon Country (5), and accept dedications as indicated on said map. (03-1541)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 83

83. Recommendation: Approve appropriation adjustment to shift \$4 million originally budgeted in Fixed Assets to Services and Supplies for the InkaVote interim voting system in the Fiscal Year 2002-03 budget. (03-1542)

APPROVED

[See Supporting Document](#)

[Video](#)

[Video \(cont\)](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 84 - 85

84. Recommendation: Authorize the Sheriff to submit a grant application to the Federal Office of Community Oriented Policing Services (COPS Office) requesting \$3,000,000, with a 25% match requirement, for the Homeland Security Overtime

Program; instruct the Chair to sign the Required Signature Form, Assurances Form and Certifications Form; authorize the Sheriff to accept the grant award funding in the event the Federal COPS Office selects the application for funding and issues a grant award, and to execute the grant award and any subsequent amendments, modifications, extensions, and augmentations pertaining to said grant award; and authorize the Auditor-Controller to approve the necessary appropriation adjustment pending issuance of the grant award. **4-VOTES** (03-1509)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,396.14. (03-1455)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 86 - 87

86. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Wausau Financial Systems, Inc., to provide an upgraded document/image management system with associated ongoing hardware and software maintenance, at a total maximum cost of \$535,976 for the remaining 25 months of the agreement; approve and instruct the Chair to sign a related tri-party escrow agreement with Hyland Software, Inc. and National Escrow, Inc., to provide escrow services for the Optima 3 IMS software, in amount not to exceed \$1,355 for the remaining 25 months of the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (03-1557)

APPROVED; ALSO APPROVED AGREEMENT NOS. 72748, SUPPLEMENT 1 AND 74501

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Approve and instruct the Chair to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" properties (5) being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" properties. (03-1491)

APPROVED AGREEMENT NO. 74498

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 88 - 93

88. Information Systems Advisory Body's (ISAB) recommendation: Authorize the Executive Officer of the Board to utilize the existing contract with Identitech Inc. to purchase additional professional and support services, in amount of \$577,592, fully offset by a Productivity Investment Fund loan secured by the Probation Department, for development of the Probation Department's Enterprise Document Management Systems as a joint Los Angeles Document and Object exchange project between ISAB and the Probation Department. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meetings of 5-20-03 at the request of the Chief Probation Officer) (03-1355)

CONTINUED TWO WEEKS TO JUNE 17, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

89. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Robert and Mary Arndt v. County of Los Angeles, Los Angeles Superior Court Case No. VC 037 534, in amount of \$1,050,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust Fund-Lakewood. (Continued from meeting of 5-20-03 at the request of County Counsel) (03-1349)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, James and Cindy Foy v. County of Los Angeles, Los Angeles Superior Court Case No. BC 225 436, in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust Fund-Santa Clarita. (Continued from meeting of 5-20-03 at the request of County Counsel) (03-1350)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Jose Lopez and Guadalupe Lopez v. County of Los Angeles, Redondo Beach Superior Court Case No. YC 043 944, in amount of \$575,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust Fund-Lawndale. (Continued from meeting of 5-20-03 at the request of County Counsel) (03-1351)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, The Estate of Antonio Galvan-Ruiz, Leslie Galvan, Rafael Antonio Galvan, by and through their Guardian Ad Litem Martha Morales v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240 915, in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (03-1457)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93. Request from the City of Hawthorne to render specified services relating to the conduct of a General Municipal Election to be held November 4, 2003. (03-1486)

APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 94

94. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, extending the sunset review date for the Los Angeles County Commission on Insurance to December 31, 2005. (Relates to Agenda No. 24) (03-1456)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 95

95. Ordinance for adoption amending Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Palmdale Zoned District No. 54, Zone Change Case No. 00-119-(5), petitioned by Thomas L. Miller. (Relates to Agenda No. 37) (03-1551)

ADOPTED ORDINANCE NO. 2003-0032Z; THIS ORDINANCE SHALL TAKE

EFFECT JULY 3, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 96 - 99

96. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Norwalk-La Mirada Unified School District General Obligation Bonds, Election 2002, Series 2003A (4), in aggregate principal amount not to exceed \$60,000,000. (03-1489)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97. Report by the Sheriff and Director of Public Health regarding the progress in combating the spread of Methicillin Resistant Staphylococcus Aurea (MRSA) in jails, including a protocol or policy on how the Sheriff will resolve the conflict between inmates taking showers, or going to vending machines, or using the telephone and County Counsel's opinion regarding the legality of imposing mandatory showers for inmates, as requested by the Board at the meeting of May 13, 2003. (03-1568)

THE BOARD REQUESTED THE SHERIFF AND DIRECTOR OF PUBLIC HEALTH TO PROVIDE THE BOARD WITH A STATUS REPORT ON THE SPREAD OF METHICILLIN RESISTANT STAPHYLOCOCCUS AUREA IN COUNTY JAILS AT THE MEETING OF JUNE 10, 2003.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

98. Report by the Sheriff, the Executive Officer/Clerk of the Superior Court, Chief Administrative Officer, and Executive Director of the Housing Authority on the review

of cases of traffic school fraud and recommendations to correct the problem, as requested by the Board at the meeting of May 20, 2003. (03-1464)

REPORT BY CARLOS JACKSON, EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY, REGARDING THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT'S RECOMMENDATIONS DATED MAY 29, 2003 FOR ENHANCING MONITORING AND ADMINISTRATION OF TRAFFIC SCHOOLS TO MINIMIZE FRAUD.

THE BOARD INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE THE FOLLOWING ACTIONS:

- 1. ESTABLISH A MULTI-JURISDICTIONAL TRAFFIC SCHOOL COMMITTEE WITH REPRESENTATIVES FROM THE COUNTY COUNSEL, THE SHERIFF, THE DISTRICT ATTORNEY, THE HOUSING AUTHORITY OF LOS ANGELES COUNTY, THE CHIEF ADMINISTRATIVE OFFICE, DEPARTMENT OF MOTOR VEHICLES AND THE SUPERIOR COURT; AND**
- 2. REPORT BACK TO THE BOARD AT THE MEETING OF AUGUST 5, 2003, WITH RECOMMENDATIONS MADE BY THE MULTI-JURISDICTIONAL TRAFFIC SCHOOL COMMITTEE ON THE FOLLOWING QUESTIONS:**
 - A. CAN EFFECTIVE MONITORING OF STATE LICENSED TRAFFIC SCHOOLS BE DONE UNDER THE EXISTING STATUTORY SCHEME OR SHOULD THE COUNTY SEEK THE PASSAGE OF FACILITATING LEGISLATION;**
 - B. SHOULD THE COURT INCREASE THE TRAFFIC SCHOOL MONITORING FEE, AND, IF SO, BY HOW MUCH TO PERMIT ENHANCED COUNTY MONITORING AND COURT ADMINISTRATION WITHOUT INAPPROPRIATELY DISCOURAGING ATTENDANCE AT TRAFFIC SCHOOLS OR INCREASING LITIGATED CASES; AND**
 - C. ARE THERE EFFECTIVE TRAFFIC SCHOOL PROGRAMS IN OTHER COUNTIES THAT ARE APPROPRIATE FOR LOS ANGELES COUNTY?**

[See Final Action](#)

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote: Common Consent

- 99. Report by the Director of Health Services regarding the Department of Health Services' Program recommendations, as requested by the Chief Administrative**

Officer. (03-1569)

**THE BOARD ADOPTED THE DIRECTOR OF HEALTH SERVICES'
RECOMMENDATIONS DATED JUNE 2, 2003 TO:**

- 1. LIMIT THE PROVISION OF NON-EMERGENCY CARE TO ONLY LOS ANGELES COUNTY RESIDENTS; AND**
- 2. REVISE THE DEPARTMENT'S ACCEPTANCE OF TRANSFER OF PATIENTS FROM NON-COUNTY HOSPITALS.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 100

- 100.** Combined hearing on the following zoning matters and Negative Declaration relating to property located at 1819-1821 West 120th Street, in the West Athens Westmont Zoned District and the West Athens Westmont Community Standards District, petitioned by Alliance Property Group, Inc.: (Continued from meeting of 5-27-03) (03-1187)

Local Plan Amendment Case No. 02-286-(2), an amendment to the West Athens Westmont Community Plan to change the land use classification from O-S to C-2 on 2.2 acres of the 3.3 acre area property

Zone Change Case No. 02-286-(2), from O-S and C-2 to C-3-DP on 3.3 acres

Conditional Use Permit Case No. 02-286-(2), to authorize the construction, operation and maintenance of a four-story office building, a 555-space six level parking structure, a 45-space surface parking lot with a modification to the height requirement of the West Athens Westmont Community Standards District

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **ADOPTED THE RESOLUTION APPROVING LOCAL PLAN AMENDMENT CASE NO. 02-286-(2) AMENDING THE LAND USE POLICY MAP OF THE WEST ATHENS WESTMONT COMMUNITY PLAN;**
3. **APPROVED ZONE CHANGE CASE NO. 02-286-(2); AND ADOPTED THE ORDINANCE NO. 2003-0033Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO WEST ATHENS WESTMONT ZONED DISTRICT NO. 128." THIS ORDINANCE SHALL TAKE EFFECT JULY 3, 2003;**
4. **ADOPTED THE FINDINGS, CONDITIONS AND ORDER APPROVING CONDITIONAL USE PERMIT CASE NO. 02-286-(2); AND**
5. **REQUESTED THE DIRECTOR OF PLANNING AND ALLIANCE PROPERTY GROUP, INC. TO CONTINUE TO WORK WITH THE AFFECTED COMMUNITY AND HOMEOWNERS GROUPS TO MITIGATE COMMUNITY CONCERNS.**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

101. **Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 101-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, the Chief Administrative Officer and County Counsel to enter into

negotiations with the nonprofit entity, to be established by a private physician group, for a contract to assume operation of the acute care and skilled nursing beds at High Desert Hospital, with the goal of bringing a contract to the Board for its consideration prior to June 30, 2003, and instruct County Counsel to provide weekly updates to the Board on the status of the negotiations; also instruct the Director of Health Services to take the necessary steps to allow the County to operate High Desert Hospital during the six-month transition period called for in the private physician group's proposal, which should include steps for managing staffing issues, the planned June cascade, and submitting a budget adjustment of one-time funding in the amount of \$6.7 million, and in order to mitigate transition costs, any negotiated contract must include the provision of up to \$2 million in compensation from the private physician group. (Relates to Agenda No. 41) (03-1607)

REFERRED TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954.2(B)(2) AND 54956.9(B).

FOLLOWING CLOSED SESSION, IN OPEN SESSION, SUPERVISOR ANTONOVICH'S RECOMMENDATION FAILED TO CARRY.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: No: Supervisor Molina, Supervisor Yaroslavsky and Supervisor Burke

102. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

102-A. Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and waive parking fees in an amount not to exceed \$1,600.00, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Providence Saint Joseph Medical Center Foundation's "Concerning Women" fundraising event, to be held on June 4, 2003. (03-1673)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 102-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Public Works and Planning to report back to the Board within 30 days on how protections can be enacted against insufficient erosion and sediment controls at the developments on both sides of Plum Canyon Road in unincorporated Los Angeles County in order to protect the County's valuable water resources. (03-1670)

APPROVED

[See Final Action](#)

[See Supporting Documents](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 103. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 103-A.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 3-year-old Denzel Markeyse Martin-Sanders who was shot and killed while riding his bicycle in the front yard on West Bennett Street on Friday, May 30, 2003 at approximately 9:45 p.m., in the City of Compton. (03-1646)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

105. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**GENEVIEVE CLAVREUL, JEANNETTE DREISBACH AND RICHARD ROBINSON,
ADDRESSED THE BOARD. (03-1657)**

106. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Johnathan Brooks
Janet Collins
Xenophon F. "Xennie" Lang, Sr.
Alice Lee
Denzel Markeyes Martin Sanders
Wallace Terry

Supervisors Yaroslavsky and Antonovich

Jim Henderson

Supervisor Knabe

Joseph Mario Cabori
Shirley Miller
Glenn Nagel

Supervisor Antonovich

W.J. Anthony
Marvin Herbert Borden
Arthur Michael "Art" Brewer
Burton A. Burton
John "Jack" G. Crowley
Daniel Douglas Gallucci
G. Grant Gifford
James H. Gilmartin
Knight L. Harris
Ray E. Lewis
Robert M. McManigal
Albert Sendrey
William Nicholas Tahan
Michael Cary Walper (03-1662)

CLOSING 107

107. Open Session adjourned to Closed Session at 12:58 p.m. following Board Order No. 106 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

CS-2.

Confer with legal counsel on existing litigation regarding People, et al. v. Arcadia Machine & Tool, et al. Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s): The Coalition of County Unions, AFL-CIO, Local 660, SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild For Professional Pharmacists, Peace Officers Counsel of California, Association of Public Defender Investigators and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-4.

Consider annual Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Agenda 41

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), as it relates to Agenda 41, consideration of the Director of Health Services' recommendation to

authorize the Director to negotiate, execute and submit to the Director of the State Department of Health Services for signature, as a confidential document, amendment to the County's Medi-Cal inpatient contract to delete High Desert Hospital as a service location, effective on the first day that the facility is no longer licensed to the County as a general acute care hospital.

Agenda 101-A

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), as it relates to Agenda 101-A, consideration of Supervisor Antonovich's recommendation to instruct the Director of Health Services, the Chief Administrative Officer and County Counsel to enter into negotiations with the nonprofit entity, to be established by a private physician group, for a contract to assume operation of the acute care and skilled nursing beds at High Desert Hospital, with the goal of bringing a contract to the Board for its consideration prior to June 30, 2003, and instruct County Counsel to provide weekly updates to the Board on the status of the negotiations; also instruct the Director of Health Services to take the necessary steps to allow the County to operate High Desert Hospital during the six-month transition period called for in the private physician group's proposal, which should include steps for managing staffing issues, the planned June cascade, and submitting a budget adjustment of one-time funding in the amount of \$6.7 million, and in order to mitigate transition costs, any negotiated contract must include the provision of up to \$2 million in compensation from the private physician group.

Closed Session convened at 1:03 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 3:04 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The meeting adjourned following Board Order No. 106 at 3:06 p.m. The next regular meeting of the Board will be Tuesday, June 10, 2003 at 9:30 a.m. (03-1672)

The foregoing is a fair statement of the proceedings of the meeting held June 3, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors